



The Commonwealth of Massachusetts

ENERGY EFFICIENCY ADVISORY COUNCIL

NOTICE OF EXECUTIVE COMMITTEE MEETING

The Energy Efficiency Advisory Council ("Council") established pursuant to section 22 of Chapter 25 of the Massachusetts General Laws announces a meeting of its Executive Committee. A meeting of its Executive Committee will be held on **Friday, November 2, 2012 at 2:00 pm until 4:00 pm**. The Executive Committee meeting will take place in offices of the Department of Energy Resources at 100 Cambridge Street, Boston, Massachusetts 02114 in Suite 1020. At the meeting, the Executive Committee will discuss and complete work on a draft Resolution to recommend to the full Council that will approve the terms regarding such matters as savings targets, savings goals, budgets, benefits and incentives upon which consensus in principle was reached with the Program Administrators with respect to the final version of the Three-Year Energy Efficiency Investment Plan ("EEIP") for 2013-2015 to be submitted to the Department of Public Utilities ("DPU"). The purpose of the draft Resolution will be to state the views of the voting members of the Council in order to provide formal guidance to the DPU with respect to the program design of the statewide EEIP and its ability to achieve the energy efficiency goals of the Commonwealth. Agenda items for the November 5, 2012 Council meeting may also be considered. This notice is provided pursuant to Massachusetts General Laws Chapter 30A, Section 11A ½.

A handwritten signature in black ink, reading "Steven I. Venezia".

Steven I. Venezia
Deputy General Counsel
Department of Energy Resources (DOER)

Dated: October 31, 2012
Boston, MA 02114